



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Vacant, Chair Federal D. Glover, Vice Chair

*Jason Baker, Vacant, David Campos,
Mark Luce, Libby Schaaf,
Adrienne J. Tissier, Amy R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, December 14, 2016

9:40 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Administration Committee meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a. [15-2098](#) Minutes of the November 9, 2016 meeting
- Action:** Committee Approval
- Attachments:** [2a PAC Draft Minutes of 11-09-2016 Meeting Ver1.pdf](#)
- 2b. [15-2099](#) MTC Resolutions Nos. 3989 Revised and 4264. Agreement for the exchange of \$1.1 million in Contra Costa County Measure J funds with Surface Transportation Block Grant Program (STP) funds for the I-80/San Pablo Dam Road Interchange project; and programming of \$1.1 million in exchange funds for MTC's Commuter Parking Initiative.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2b Resos 3989 and 4264.pdf](#)

- 2c.** [15-2100](#) MTC Resolution Nos. 4162, Revised, 4163, Revised, 4169, Revised, and 4212, Revised. Revisions to FY 2014-15 and FY 2015-16 Transit Capital Priorities, AB664, and BATA Project Savings Programs to reconcile 5339 small UA programming with FTA apportionments, and revise programming for Caltrain, LAVTA, and SFMTA.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- Attachments:** [2c_HANDOUT_Lebrun_Comments.pdf](#)
 [2c_Resos_4162_4163_4169_4212.pdf](#)
- 2d.** [15-2101](#) MTC Resolution Nos. 4230, Revised and 4231, Revised. Allocation of \$45 million in FY 2016-17 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Samtrans to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2d_Resos_4230_and_4231.pdf](#)
- 2e.** [15-2102](#) MTC Resolution No. 4239. Programming and allocation of \$4.5 million in Five Percent Unrestricted State Fund Revenues for the Water Emergency Transportation Authority (WETA).
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- Attachments:** [2e_Reso_4239.pdf](#)
- 2f.** [15-2103](#) MTC Resolution No. 4242, Revised. Minor revisions to FY 2016-17 through FY 2019-20 Transit Capital Priorities Process and Criteria.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- Attachments:** [2f_Reso_4242.pdf](#)
- 2g.** [15-2112](#) MTC Resolution No. 4252. Fund Expiration Date Extension of FY 2015-16 State Transit Assistance Funds.
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [2g_Reso_4252.pdf](#)

- 2h. [15-2116](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-03.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2h Reso 4275.pdf](#)

3. Regional

3a. [15-2105](#)

MTC Resolution Nos. 3801, Revised, 4202, Revised, and 4250. Amendments to the Regional Measure 2 (RM2) Program and Allocations.

i. MTC Resolution Nos. 3801, Revised and 4202, Revised. RM2 Program Amendments - Public Comments and Recommendations: A summary of public comments received and recommendations to program \$74 million in RM2 funds to three existing projects, and modify the scope on the three projects:

- \$13 million to Clipper, to deploy new technologies;
- \$21 million to Regional Express Bus Service for San Mateo, Dumbarton, and Bay Bridge Corridors (“Express Bus South”), to allow for additional operational improvements in the Bay Bridge corridor; and
- \$40 million to BART Transit Capital Rehabilitation, to purchase BART cars, and for further exchange to partially offset the cost increase on the Golden Gate Bridge Suicide Deterrent project.

ii. MTC Resolution No. 4250. Allocation of approximately \$2.3 million in RM2 funds to MTC for the Bay Bridge Forward project (RM2 project 29.7). MTC requests allocation of RM2 funds reassigned under agenda item 3a.i.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [3a.i Resos 3801 and 4202.pdf](#)
[3a.ii Reso 4250.pdf](#)

3b. [15-1320](#)

MTC Resolution Nos. 3712, Revised, and 3649, Revised. RM2 allocations to SMART and TAM.

Allocations of Regional Measure 2 (RM2) Capital funds: \$625,000 to Sonoma-Marín Area Rail Transit (SMART) for the design phase of the SMART Downtown San Rafael to Larkspur Rail Extension; \$850,000 to the Transportation Authority of Marin (TAM) for right-of-way for the North-South Greenway Project.

Action: Commission Approval

Presenter: Anne Richman

Attachments: [3b HANDOUT for Committee.pdf](#)
[3b Resos 3712 and 3649.pdf](#)

- 3c. [15-2106](#) MTC Resolution No. 4260. Approve reallocation of funds from the Transit Oriented Affordable Housing (TOAH) fund to create the Affordable Housing Jumpstart program.
- A presentation of recommended changes to MTC's second \$10 million investment in the TOAH fund.
- Action:** Commission Approval
- Presenter:** Doug Johnson
- Attachments:** [3c_Reso 4260.pdf](#)

4. Federal

- 4a. [15-1930](#) MTC Resolution Nos. 3925, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant (OBAG 1) and OBAG 2 Programs.
- Revisions include programming \$1 million to the Sonoma Marin Area Rail Transit (SMART) Multi-Use Pathway from 2nd Street to Andersen Drive in San Rafael; \$1 million to the US 101 Marin Sonoma Narrows Segment B2 Phase 2; formalizing a \$2.7 million funding plan to extend the Spare the Air Youth program through FY 2021-22; and various other changes to regional and county programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [4a_Resos 3925_4035_4202.pdf](#)

5. Information

- 5a. [15-2109](#) California Transportation Commission (CTC) Update
- Update on the December 2016 CTC meeting.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [5a_CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on January 11, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.